

Agenda Packet 1-9-2020

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 9, 2020 – 3:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Judy Allen, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Pamela Bennetts, Director
Staff present:

C. PUBLIC PRESENT

D. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

E. MINUTES of the December 12, 2019 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER’S REPORT

H. GROUNDS MANAGER’S REPORT

I. MASTER PLAN COMMITTEE REPORT

J. UNFINISHED BUSINESS

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

a) None

K. NEW BUSINESS

a) Election of Officers

L. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, December 11, 2019 – 3:00 PM

MINUTES

A. Called to order at 3:00 pm

B. ROLL CALL

- a. Don Smith
- b. Judy Allen
- c. Larry Slayton
- d. Tom Reed
- e. Pamela Bennetts

Staff present: Carole Meltzer, Rich Curran

C. Public present: Alice Slayton

D. PUBLIC COMMENT: None

E. GUEST: Cathy Castillo - Cancelled

F. MINUTES of the Nov. 14, 2019 regular meeting

- a. Motion by Pam Bennetts to accept the minutes as read; second by Tom Reed Ayes 5
No 0

G. FINANCIAL REPORT

- a. Expenditures 10/31/19 \$10,864.36 11/15/2019 \$4,700.09
- b. General Account Balance 11/25/2019 \$104,376.73
- c. Endowment Fund Balance 11/25/2019 \$56,931.21
- d. Special Project Reserve (Columbarium) 11/25/2019 \$21,257.13

Motion to accept the financial report by Larry Slayton, 2nd by Pam Bennetts Ayes 5 No 0

H. OFFICE MANAGER'S REPORT

- a. Discussion on emergency calls when office is closed

I. GROUNDS MANAGER'S REPORT - none

J. MASTER PLAN COMMITTEE REPORT - none

K. UNFINISHED BUSINESS

- a. None

L. NEW BUSINESS

- a. None

M. ADJOURNMENT 3:28 PM

- a. Motion by Judy Allen 2nd by Tom Reed Ayes 5 Noes 0

Submitted by Township #2 Cemetery Board Secretary, Donald Larry Slayton

